



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, February 14, 2012, at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Phoenix, Arizona 85304.*** Members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

#### The agenda for the meeting is as follows:

1. **Call to Order** **Cindy Hallman, Chair**
2. **Consent Agenda** **Cindy Hallman, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *\*January 10, 2011 Regular Meeting Minutes*
3. **Call to the Public** **Cindy Hallman, Chair**
4. **Call to The Presenter** **Cindy Hallman, Chair**

A. **Paradise Valley Community College, Paradise Valley Community College** **Christie Colunga, Faculty**
5. **Maricopa County Coordination: (Discussion & Possible Vote)** **Cindy Hallman, Chair**
6. **SFY2013 North Phoenix Funding Plan (Discussion & Possible Vote)** **Karen Yearwood, Regional Director**

A. **Needs & Assets Allotment**

B. **T.E.A.C.H. Scholarships**
7. **SFY 2013 Implementation Plan** **Karen Yearwood, Regional Director**

A. **RFGA Releases**

B. **Contract Renewals: (Discussion & Possible Vote)**

- 8. 2012 Implementation/Director's Report
  - A. 2012 Needs and Assets Report
  - B. Paradise Valley Family Resource Center
  - C. Council Member Recruitment
  - D. Statewide Strategies

Karen Yearwood, Regional Director

- 9. Council Governance
  - A. SFY 2013 Council Meeting Dates

Cindy Hallman, Chair

- 10. Next Scheduled Meeting

Cindy Hallman, Chair

Tuesday, March 13, 2012, Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304

- 11. Adjournment

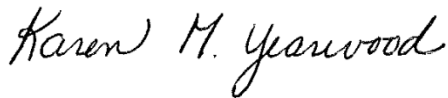
Cindy Hallman, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, and telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 8<sup>th</sup> day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



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Karen M. Yearwood, MBA, M. DIV.  
Regional Director